PROCEEDINGS OF THE CLUB.

The adjourned meeting of December 15, 1908, was held by the Club at 1050 Tremont Building, Boston, on Tuesday evening, January 19, 1909. Mr. C. W. Johnson, President, in the Chair, and eleven members and two visitors present. Minutes of previous meeting read and approved.

The business of the adjourned meeting was at once taken up. Nineteen proxies were produced and these together with the members present constituted two-thirds the entire membership as required by the Constitution for amendments.

The amended articles of the Constitution and By-Laws were read and each one adopted by a unanimous vote. The meeting was then adjourned.

The 283d regular and the 32nd annual meeting of the Club since incorporation, was held immediately after the conclusion of the adjourned meeting.

Report of the secretary having been lost the reading was postponed. The report of the Treasurer was read and referred to the auditors for approval.

The following list of officers as nominated by the committee were elected for the ensuing year:

President: P. G. Bolster.

Vice-President: Prof. W. M. Wheeler.

Secretary: C. A. Frost. Treasurer: F. A. Sherriff.

Executive Committee: J. H. Emerton, C. W. Johnson and A. P. Morse.

Editor-in-Chief of Psyche: W. L. W. Field.